



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2013**

X224PRN6

Company Name: **CHOICEPALM LIMITED**

Company Number: **02272052**

Date of this return: **31/12/2012**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6B THE ELMS
SUNDERLAND
TYNE & WEAR
SR2 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER DUNCAN**

Surname: **LAING**

Former names:

Service Address: **6B THE ELMS
SUNDERLAND
TYNE & WEAR
GREAT BRITAIN
SR2 7BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SHARON LYDIA**

Surname: **HOPPER**

Former names:

Service Address: **6D THE ELMS
ASHBROOKE
SUNDERLAND
TYNE & WEAR
SR2 7BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1963**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING RIGHTS ON THE SHARES THE SHARE OF EACH SHAREHOLDER MUST BE REDEEMED ON TRANSFER OF THE LEASEHOLD OF THEIR PROPERTY TO THE NEW PROPERTY OWNER. THERE ARE NO RIGHTS TO DIVIDENDS ON THESE SHARES. THERE ARE NO RIGHTS TO CAPITAL ON THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: SHARON LYDIA HOPPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HODGSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LAING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VINCENZO CORTESE

Name: SARAH WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.